

# ***Palm Glades***

## ***Community Development District***

### **Agenda**

Seat 3: Mauricio Pelaez – (C.)	
Seat 2: Julie Varela-Medina – (V.C.)	
Seat 1: Lakisha Macias – (A.S.)	
Seat 4: Zuzer Calero – (A.S.)	
Seat 5: Shirley Guimaray-Mendez – (A.S.)	

**Tuesday**  
**June 11, 2024**  
**6:30 p.m.**

**Silver Palms By Lennar/ Clubhouse Silver Palms**  
**23770 SW 115<sup>th</sup> Avenue, Miami, FL 33032**  
**<https://meet.goto.com/804993461>**  
**+1 (408) 650-3123; Access Code: 804-993-461**

1. Roll Call and Pledge of Allegiance
2. Approval of Minutes of the May 14, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-03** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2024-04** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Audit Selection Committee Meeting:
  - A. Opening Audit Selection Committee Meeting**
  - B. Roll Call**
  - C. Ranking of Respondents to RFP**
  - D. Adjournment**
5. Selection of Audit Firms
6. Staff Reports
  - A. Attorney – Reminder – Qualifying Period for General Elections
  - B. Engineer
  - C. Club – Monthly Report
  - D. Field Manager – Monthly Report

E. CDD Manager

1) Correspondence for 2024 Hurricane Season with BrightView

2) Landscape Preparedness Plan with Tony's Nursery & Garden

3) Number of Registered Voters – **3,766**

4) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

5) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – **everyone has filed**

7. Financial Reports

A. Approval of Check Register

B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

9. Adjournment

***Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.palmgladescdd.com>***